

PROXY INSTRUCTIONS FOR ALLIANCE CALIFORNIA MUNICIPAL INCOME FUND, INC.
(AKP) FOR A SPECIAL MEETING OF SHAREHOLDERS

Record date: February 19, 2019

Meeting Date: April 26, 2019

DEF 14A: https://www.sec.gov/Archives/edgar/data/1162028/000091957419002233/d8198812a_def-14a.htm

Note: Bulldog Investors, LLC, the investment advisor for Special Opportunities Fund, Inc., intends to vote all other proxies for which it has discretionary voting authority FOR the proposal to approve the liquidation and dissolution of AKP.

My (our) proxy voting instructions are as follows:

(INSTRUCTIONS: Mark voting instructions by placing an “x” in the appropriate [].)

TO APPROVE THE LIQUIDATION AND DISSOLUTION OF THE FUND

FOR []

AGAINST []

ABSTAIN []

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common and _____ convertible preferred shares of Special Opportunities Fund, Inc.

Name(s)/Signature(s)

Date

Phone Number

email

*Please complete, sign, and date this form and submit it no later than April 5, 2019 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.